

**The Corporation of the City of Kawartha Lakes
Agenda
Cultural Centre Feasibility Task Force Meeting**

CCFTF2022-02

Tuesday, May 24, 2022

2:30 P.M.

Electronic Participation Meeting

Members:

**Deputy Mayor Tracy Richardson
Councillor Kathleen Seymour-Fagan
Athol Hart
Barbara Doyle
Patrick Murphy
Susan Taylor**

Note: This is an electronic participation meeting. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. **Call to Order**
2. **Adoption of Agenda**
.
3. **Declaration of Pecuniary Interest**
4. **Adoption of Minutes from Previous Meeting** 3 - 5
That the Minutes of March 30, 2022 Cultural Centre Feasibility Task Force be adopted.
5. **Deputations**
6. **Correspondence**
7. **New Business**
Review of Findings as submitted by Nordicity Consulting and Giaimo Architects
8. **Next Meeting**
9. **Adjournment**

The Corporation of the City of Kawartha Lakes
Minutes
Cultural Centre Feasibility Task Force Meeting

CCFTF2022-01
Wednesday, March 30, 2022
2:30 P.M.
Electronic Participation Meeting

Members:
Deputy Mayor Tracy Richardson
Councillor Kathleen Seymour-Fagan
Athol Hart
Barbara Doyle
Patrick Murphy
Susan Taylor

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Susan Taylor called the meeting to order at 2:31 p.m. A. Hart, S. Taylor, Councillor K. Seymour-Fagan, Councillor T. Richardson, P. Murphy, B. Doyle were in attendance.

Consultants: J. Whelan, A. Haynes. S. Mah, P. Lyman were in attendance.

Staff: R. Mustard, Manager, Economic Development; S. Boon, Corporate Assets; L. Love, Economic Development Officer - Curatorial Services; A. Fornelli, Manager, Records Management and Archives; D. Goodwin, Economic Development Officer- Arts & Culture were in attendance.

2. Adoption of Agenda

CCFTF2022-001

Moved By A. Hart

Seconded By Councillor Seymour-Fagan

That the agenda be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. 4.1 CCFTF2022-01

Cultural Centre Feasibility Task Force Minutes September 29, 2021

That the minutes from the September 29, 2021 Cultural Centre Feasibility Task Force meeting be adopted.

CCFTF2022-002

Moved By B. Doyle

Seconded By Deputy Mayor Richardson

That the minutes of the Cultural Centre Feasibility Task Force meeting held on September 29, 2021 be adopted as circulated.

Carried

5. Deputations

6. 6.1 CCFTF2022-01

Cultural Centre Feasibility Task Force Interim Report

That the Interim report was received

7. 7.1 CCFTF2022-01

Cultural Centre Feasibility Task Force Visioning Exercise

That the Visioning Exercise was completed

8. Next Meeting

That the next meeting will be held on the call of the Chair

9. Adjournment

CCFTF2022-003

Moved By A. Hart

Seconded By S. Taylor

That the Cultural Centre Feasibility Task Force Meeting adjourn at 4:06 p.m.

Carried